

**A SUBSTITUTE RESOLUTION
BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE APPROPRIATIONS FOR YEAR THREE OF FC-4084, VALVE AND HYDRANT ASSET ASSESSMENT PROGRAM WITH WUS-BPA, JOINT VENTURE, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT EXCEED NINE MILLION, FOUR HUNDRED TWO THOUSAND, SEVEN HUNDRED SEVENTY-TWO DOLLARS AND NO CENTS (\$9,402,772.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 5066 (2009A WATER AND WASTEWATER BOND FUND) 170408 (DWM DRINKING WATER ENGINEERING SERVICE) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4440000 (DISTRIBUTION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17102888 (WATER & HYDRANT ASSESSMENT) 102 (TASK) 506621876 (2009A WATER AND WASTEWATER BOND FUND) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) COA; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into an agreement for FC-4084, Valve and Hydrant Asset Assessment Program with WUS-BPA, Joint Venture, LLC, pursuant to Resolution 09R0124 adopted by the Council on February 2, 2009 and approved by the Mayor February 10, 2009; and

WHEREAS, the FC-4084, Valve and Hydrant Asset Assessment Program provides survey services to locate, uncover, assess, condition, map and implement minor repairs of valves and hydrants in the water distribution system; and

WHEREAS, the term of the Agreement includes an initial term of three (3) years, effective April 20, 2009, with two (2) one (1) year renewal options at the sole discretion of the City; and

WHEREAS, the Agreement provides for the City to appropriate funding for each year of the Agreement, with the sum of contract amounts for all contract years not to exceed \$28,964,142.00; and

WHEREAS, Resolution 09R0124 authorized the contract and provided for appropriations for the first contract year in an amount not to exceed Twenty-Eight Million Nine Hundred Sixty-Four Thousand One Hundred Forty-Three Dollars And No Cents (\$28,964,143.00); and

WHEREAS, year two of the contract was appropriated for an amount not to exceed Eight Million Nine Hundred Seventy Thousand Eight Hundred Eight Dollars and No Cents (\$8,970,808.00), pursuant to Resolution 10R0621; and

WHEREAS, the Department of Watershed Management and the Chief Procurement Officer recommend authorization to appropriate year three of the Agreement in an amount not to exceed Nine Million, Four Hundred Two Thousand, Seven Hundred Seventy-Two Dollars and No Cents (\$9,402,772.00); and

WHEREAS, the term of the Agreement is incorrectly described in the preamble of the Resolution 09R0124, and the Department desires to correct the resolution to reflect the correct Agreement term.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Chief Procurement Officer is authorized to appropriate funding for year three of FC-4084, Valve and Hydrant Asset Assessment Program with WUS-BPA, Joint Venture, LLC in an amount not to exceed Nine Million, Four Hundred Two Thousand, Seven Hundred Seventy-Two Dollars and No Cents (\$9,402,772.00).

BE IT FURTHER RESOLVED, that the term listed in Resolution 09R0124 be corrected to reflect the following:

The Agreement shall include an initial term of three years, with two (2) one (1) year renewal options at the sole discretion of the City. Funding for the Agreement shall be appropriated annually, as follows:

Base Term Year 1	\$10,590,563.00
Base Term Year 2	\$8,970,808.00
Base Term Year 3	\$9,402,772.00

Funding for future renewal terms to be determined and authorized in future legislation, as may be necessary and appropriate for the project needs.

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from Fund Department Organization and Account Numbers 5066 (2009A Water and Wastewater Bond Fund) 170408 (DWM Drinking Water Engineering Service) 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) 4440000 (Distribution) and Project Award Task Expenditure and Organization Number 17102888 (Water & Hydrant Assessment) 102 (Task) 506621876 (2009A Water and Wastewater Bond Fund) 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) COA.

BE IT FINALLY RESOLVED, that all resolutions in conflict with this resolution hereby be waived to the extent of the conflict.

COMMITTEE AMENDMENT FORM

DATE: 05/31/11

COMMITTEE CITY UTILITIES

PAGE NUM(S) 2

ORDINANCE I. D. #11-O-

SECTION (S)

RESOLUTION I. D. #11-R-0617

PARA. CAPTION & FINAL
RESOLVE CLAUSE

AMENDS THE LEGISLATION BY INSERTING THE DESCRIPTION OF THE “PATEO” (PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION) IN THE CAPTION AND THE LAST BE IT FURTHER RESOLVED CLAUSE

**AN AMENDED RESOLUTION
BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 2 FOR FC-4084, VALVE AND HYDRANT ASSET ASSESSMENT PROGRAM WITH WUS-BPA, JOINT VENTURE, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT EXCEED NINE MILLION, FOUR HUNDRED TWO THOUSAND, SEVEN HUNDRED SEVENTY-TWO DOLLARS AND NO CENTS (\$9,402,772.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 5066 (2009A WATER AND WASTEWATER BOND FUND) 170408 (DWM DRINKING WATER ENGINEERING SERVICE) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4440000 (DISTRIBUTION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17102888 (WATER & HYDRANT ASSESSMENT) 102 (TASK) 506621876 (2009A WATER AND WASTEWATER BOND FUND) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) COA; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into an agreement for FC-4084, Valve and Hydrant Asset Assessment Program with WUS-BPA, Joint Venture, LLC, pursuant to Resolution 09R0124 adopted by the Council on February 2, 2009 and approved by the Mayor February 10, 2009; and

WHEREAS, the terms of the Agreement are for a base term of 3 years to be phased funded with two (2) one (1) year renewal options at the sole discretion of the City; and

WHEREAS, FC-4084, Valve and Hydrant Asset Assessment Program provides survey services to locate, uncover, assess, condition, map and implement minor repairs of valves and hydrants in the water distribution system; and

WHEREAS, Resolution 09R0124 authorized the contract and provided for phased funding of FC-4084, Valve and Hydrant Asset Assessment Program with a total contract amount not to exceed Twenty-Eight Million Nine Hundred Sixty-Four Thousand One Hundred Forty-Three Dollars And No Cents (\$28,964,143.00); and

WHEREAS, the Department of Watershed Management did appropriate funds for Phase One (1) of the Project in an amount of Ten Million Five Hundred Ninety Thousand Five Hundred Sixty-Three Dollars and No Cents (\$10,590,563.00); and

WHEREAS, the Department of Watershed Management did enter into Amendment Agreement No. 1 to appropriate funds for Phase Two (2) of the Project in an amount of Eight Million Nine Hundred Seventy Thousand Eight Hundred Eight Dollars and No Cents (\$8,970,808.00) pursuant to Resolution 10R0621; and

WHEREAS, sufficient funds are available for Amendment Agreement No. 2 and the cash flow projections for the funding require; and

WHEREAS, the terms of the Agreement are incorrectly listed in the preamble of the Resolution 09R0124 and the Department desires that the correct terms be reflected; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend Amendment Agreement No. 2 for FC-4084, Valve and Hydrant Asset Assessment Program with WUS-BPA, Joint Venture, LLC, in an amount not to exceed Nine Million, Four Hundred Two Thousand, Seven Hundred Seventy-Two Dollars and No Cents (\$9,402,772.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to enter into Amendment Agreement No. 2 for FC-4084, Valve and Hydrant Asset Assessment Program with WUS-BPA, Joint Venture, LLC, in an amount not to exceed Nine Million, Four Hundred Two Thousand, Seven Hundred Seventy-Two Dollars and No Cents (\$9,402,772.00).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to prepare an appropriate Agreement for execution by the Mayor.

BE IT FURTHER RESOLVED, that the Agreement will not become binding on the City, and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to WUS-BPA, Joint Venture, LLC.

BE IT FURTHER RESOLVED, that the term listed in Resolution 09R0124 be corrected to reflect the following:

The funding phases for the initial and subsequent years are to be appropriated as follows:

Base Term Phase 1	\$10,590,563.00
Base Term Phase 2	\$8,970,808.00
Base Term Phase 3	\$9,402,772.00
With two (2) one (1) year renewal options at the sole discretion of the City.	

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from Fund Department Organization and Account Numbers 5066 (2009A Water and Wastewater Bond Fund) 170408 (DWM Drinking Water Engineering Service) 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) 4440000 (Distribution) and Project Award Task Expenditure and Organization Number 17102888 (Water & Hydrant Assessment) 102 (Task) 506621876 (2009A Water and Wastewater Bond Fund) 5414002 (Facilities Other Than Bldgs/Infrastructure - CIP) COA.

BE IT FINALLY RESOLVED, that all resolutions in conflict with this resolution hereby be waived to the extent of the conflict.

**A RESOLUTION
BY CITY UTILITIES COMMITTEE**

11-*R*-0617

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 2 FOR FC-4084, VALVE AND HYDRANT ASSET ASSESSMENT PROGRAM WITH WUS-BPA, JOINT VENTURE, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT EXCEED NINE MILLION, FOUR HUNDRED TWO THOUSAND, SEVEN HUNDRED SEVENTY-TWO DOLLARS AND NO CENTS (\$9,402,772.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 5066 (2009A WATER AND WASTEWATER BOND FUND) 170408 (DWM DRINKING WATER ENGINEERING SERVICE) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4440000 (DISTRIBUTION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17102888.102.506621876.5414002.COA; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into an agreement for FC-4084, Valve and Hydrant Asset Assessment Program with WUS-BPA, Joint Venture, LLC, pursuant to Resolution 09R0124 adopted by the Council on February 2, 2009 and approved by the Mayor February 10, 2009; and

WHEREAS, the terms of the Agreement are for a base term of 3 years to be phased funded with two (2) one (1) year renewal options at the sole discretion of the City; and

WHEREAS, FC-4084, Valve and Hydrant Asset Assessment Program provides survey services to locate, uncover, assess, condition, map and implement minor repairs of valves and hydrants in the water distribution system; and

WHEREAS, Resolution 09R0124 authorized the contract and provided for phased funding of FC-4084, Valve and Hydrant Asset Assessment Program with a total contract amount not to exceed Twenty-Eight Million Nine Hundred Sixty-Four Thousand One Hundred Forty-Three Dollars And No Cents (\$28,964,143.00); and

WHEREAS, the Department of Watershed Management did appropriate funds for Phase One (1) of the Project in an amount of Ten Million Five Hundred Ninety Thousand Five Hundred Sixty-Three Dollars and No Cents (\$10,590,563.00); and

WHEREAS, the Department of Watershed Management did enter into Amendment Agreement No. 1 to appropriate funds for Phase Two (2) of the Project in an amount of Eight Million Nine Hundred Seventy Thousand Eight Hundred Eight Dollars and No Cents (\$8,970,808.00) pursuant to Resolution 10R0621; and

WHEREAS, sufficient funds are available for Amendment Agreement No. 2 and the cash flow projections for the funding require; and

WHEREAS, the terms of the Agreement are incorrectly listed in the preamble of the Resolution 09R0124 and the Department desires that the correct terms be reflected; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend Amendment Agreement No. 2 for FC-4084, Valve and Hydrant Asset Assessment Program with WUS-BPA, Joint Venture, LLC, in an amount not to exceed Nine Million, Four Hundred Two Thousand, Seven Hundred Seventy-Two Dollars and No Cents (\$9,402,772.00).

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to enter into Amendment Agreement No. 2 for FC-4084, Valve and Hydrant Asset Assessment Program with WUS-BPA, Joint Venture, LLC, in an amount not to exceed Nine Million, Four Hundred Two Thousand, Seven Hundred Seventy-Two Dollars and No Cents (\$9,402,772.00).

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is directed to prepare an appropriate Agreement for execution by the Mayor.

BE IT FURTHER RESOLVED, that the Agreement will not become binding on the City, and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to WUS-BPA, Joint Venture, LLC.

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With two (2) one (1) year renewal options at the sole discretion of the City.

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BE IT FINALLY RESOLVED, that all resolutions in conflict with this resolution hereby be waived to the extent of the conflict.

LEGISLATIVE SUMMARY

TO: City Utilities Committee

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 2 FOR FC-4084, VALVE AND HYDRANT ASSET ASSESSMENT PROGRAM WITH WUS-BPA, JOINT VENTURE, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT EXCEED NINE MILLION, FOUR HUNDRED TWO THOUSAND, SEVEN HUNDRED SEVENTY-TWO DOLLARS AND NO CENTS (\$9,402,772.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 5066 (2009A WATER AND WASTEWATER BOND FUND) 170408 (DWM DRINKING WATER ENGINEERING SERVICE) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4440000 (DISTRIBUTION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17102888.102.506621876.5414002.COA; AND FOR OTHER PURPOSES.

Committee Meeting Date:	April 26, 2011
Council Meeting Date:	May 2, 2011
Legislation Title:	AMENDMENT AGREEMENT NO. 2 FOR FC-4084, VALVE AND HYDRANT ASSET ASSESSMENT PROGRAM
Requesting Dept.:	Watershed Management
Contract Type:	Service, RFP
Advertisement:	February 22, 2008
Bids/Proposals Due:	April 18, 2008
Invitations Mailed:	150
Bids/Proposals Received:	4
Bidders/Proponents:	Brown & Caldwell Atlanta V & H Service, LLC I Water/2C WUS - BPA, Joint Venture, LLC

Contractor: **WUS - BPA, Joint Venture, LLC**
Cliff Wilson, President
600 Knightsbridge Parkway
Lincolnshire, IL 60069

Estimated Value: \$9,402,772.00

Scope Summary: The DWM's objective is to request authorization to provide 3rd year funding. Amendment Agreement No. 2 will provide an additional \$9,402,772.00 for the Third year.

Background: Original Agreement was executed on 04/04/09 in a not to exceed amount of \$28,964,143.00.00 and expires on 04/03/12

Amendment Agreement No. 1 provided an additional \$8,970,808.00 for the second year.

Evaluation Team: DWM, OCC and RISK MANAGEMENT

Term of Contract: Three (3) years with two (2) one (1) year renewal options

Fund Account Centers: **5066 (2009A WATER AND WASTEWATER BOND FUND) 170408 (DWM DRINKING WATER ENGINEERING SERVICE) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4440000 (DISTRIBUTION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17102888.102.506621876.5414002.COA**

Prepared By: Anthony D. Stanley

Contact Number: 404-330-6384

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: City Utilities

Caption: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 2 FOR FC-4084, VALVE AND HYDRANT ASSET ASSESSMENT PROGRAM WITH WUS-BPA, JOINT VENTURE, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT EXCEED NINE MILLION, FOUR HUNDRED TWO THOUSAND, SEVEN HUNDRED SEVENTY-TWO DOLLARS AND NO CENTS (\$9,402,772.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 5066 (2009A WATER AND WASTEWATER BOND FUND) 170408 (DWM DRINKING WATER ENGINEERING SERVICE) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4440000 (DISTRIBUTION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17102888.102.506621876.5414002.COA; AND FOR OTHER PURPOSES.

Council Meeting Date: April 18, 2011

Requesting Dept.: Watershed Management

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

Example: The purpose of this legislation is to anticipate funds from a local assistance grant to purchase child safety seats.

The purpose of this legislation is to authorize Amendment No. 2 of the phased funding of FC-4084, Valve and Hydrant Asset Assessment Program with a total contract amount not to exceed Nine Million, Four Hundred Two Thousand, Seven Hundred Seventy-Two Dollars and No Cents (\$9,402,772.00) .

2. Please provide background information regarding this legislation.

Example: The task force of homelessness conducted a study regarding homelessness, its impact and consequences on the City. This resolution reflects the Mayor's desire to open a twenty-four hour center that will respond to the needs of the homelessness in Atlanta.

The purpose of the Contract is to assess Fire Hydrants, Valves and make necessary repairs.

3. If Applicable/Known:

(a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):**

(b) **Source Selection:**

(c) Bids/Proposals Due:

(d) Invitations Issued:

(e) Number of Bids:

(f) Proposals Received:

(g) Bidders/Proponents:

(h) Term of Contract:

4. Fund Account Center (Ex. Name and number):

Fund: _____ Account: _____ Center: _____

5. Source of Funds: Example: Local Assistance Grant

PROJECT: 17102888 - J0834 WATER & HYDRANT ASSESSMENT

TASK: 102 - DWM 2009A Bond

AWARD: 506621876 -2009A Water & Wastewater Bonds

ORGANIZATION: COA

\$9,402,772.00

FDOA: 5066(SER. 2009A WATER & WASTEWATER REV BD FD).170408(DWM DRINKING WATER ENGINEERING SERVICE).5414002(FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP).4440000(DISTRIBUTION)

6. Fiscal Impact: 4084 Valve and Hydrant Asset Assessment Program 3rd Yr. Funding \$9,402,772.00

Example: This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.

7. Method of Cost Recovery:

Examples:

- a. Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.**
- b. Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.**

This Legislative Request Form Was Prepared By: Willie Canidate, Procurement Officer Sr., 6335.

LEGISLATIVE SUMMARY

TO: City Utilities Committee

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 2 FOR FC-4084, VALVE AND HYDRANT ASSET ASSESSMENT PROGRAM WITH WUS-BPA, JOINT VENTURE, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT EXCEED NINE MILLION, FOUR HUNDRED TWO THOUSAND, SEVEN HUNDRED SEVENTY-TWO DOLLARS AND NO CENTS (\$9,402,772.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 5066 (2009A WATER AND WASTEWATER BOND FUND) 170408 (DWM DRINKING WATER ENGINEERING SERVICE) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4440000 (DISTRIBUTION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17102888.102.506621876.5414002.COA; AND FOR OTHER PURPOSES.

Committee Meeting Date: April 26, 2011

Council Meeting Date: May 2, 2011

Legislation Title: AMENDMENT AGREEMENT NO. 2 FOR FC-4084, VALVE AND HYDRANT ASSET ASSESSMENT PROGRAM

Requesting Dept.: Watershed Management

Contract Type: Service, RFP

Advertisement: February 22, 2008

Bids/Proposals Due: April 18, 2008

Invitations Mailed: 150

Bids/Proposals Received: 4

Bidders/Proponents: Brown & Caldwell

Atlanta V & H Service, LLC

I Water/2C

WUS - BPA, Joint Venture, LLC

Contractor: WUS - BPA, Joint Venture, LLC
Cliff Wilson, President
600 Knightsbridge Parkway
Lincolnshire, IL 60069

Estimated Value: \$9,402,772.00

Scope Summary: The DWM's objective is to request authorization to provide 3rd year funding. Amendment Agreement No. 2 will provide an additional \$9,402,772.00 for the Third year.

Background: Original Agreement was executed on 04/04/09 in a not to exceed amount of \$28,964,143.00.00 and expires on 04/03/12

Amendment Agreement No. 1 provided an additional \$8,970,808.00 for the second year.

Evaluation Team: DWM, OCC and RISK MANAGEMENT

Term of Contract: Three (3) years with two (2) one (1) year renewal options

Fund Account Centers: 5066 (2009A WATER AND WASTEWATER BOND FUND) 170408 (DWM DRINKING WATER ENGINEERING SERVICE) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4440000 (DISTRIBUTION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17102888.102.506621876.5414002.COA

Prepared By: Anthony D. Stanley

Contact Number: 404-330-6384



CITY OF ATLANTA
EPT. OF PROCUREMENT

2011 MAR 10 PM 1:39

KASIM REED
MAYOR

CITY OF ATLANTA
55 TRINITY AVENUE., SW, SUITE 5400, SOUTH BLDG.
ATLANTA, GEORGIA 30303-0324
OFFICE (404) 330-6081
FAX (404) 658-7194

DEPARTMENT OF
WATERSHED MANAGEMENT
DEXTER C. WHITE
Interim Commissioner

March 8, 2011

TO: Adam L. Smith, Chief Procurement Officer
Department of Procurement

FROM: Dexter C. White, Interim Commissioner *DW*
Department of Watershed Management

RE: LEGISLATIVE SUMMARY REQUEST FOR

FC-4084, Valve and Hydrant Asset Assessment Program
(FUNDING FOR 3RD YR OF BASE TERM)

Execution Date: April 20, 2009/Term 3 year base with Two (2) One (1) year
renewal options

Contractor: WUS-BPA, JOINT VENTURE, LLC

The above referenced contract will expire on April 19, 2012. We are requesting to fund the contract for the 3rd year of the Three (3) year initial term in an amount not to exceed \$9,402,772.00. A legislative request for cycle 8, May 2, 2011, is attached for summary preparation.

**ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND
DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS FDOA: 5066 (2009A WATER
AND WASTEWATER BOND FUND) 170408 (DWM DRINKING WATER ENGINEERING
SERVICE) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4440000
(DISTRIBUTION)**

PROJECT: 17102888 - J0834 WATER & HYDRANT ASSESSMENT-TASK: 102 - DWM 2009A
Bond-AWARD: 506621876 -2009A Water & Wastewater Bonds-.ORGANIZATION: COA

If you have any questions concerning this matter, please feel free to contact Willie Canidate,
Procurement Officer, at (404) 330-6335.

Thank you for your assistance in this matter.

ATTACHMENT

wc





CITY OF ATLANTA


Shirley Franklin
Mayor

SUITE 1700
55 TRINITY AVENUE, SW
ATLANTA, GA 30303
(404) 330-6010 Fax: (404) 658-7359
Internet Home Page: www.atlantaga.gov

OFFICE OF CONTRACT COMPLIANCE
Hubert Owens
Director
howens@atlantaga.gov

MEMORANDUM

TO: Adam L. Smith, Chief Procurement Officer
Department of Procurement

FROM: Hubert Owens, Director 
Mayor's Office of Contract Compliance

RE: **Bid Recommendation for FC 4084, Valve and Hydrant Assessment, Test and Survey Services**

DATE: June 18, 2008

The Office of Contract Compliance has reviewed the four bids for minority and female business enterprise participation. All four bidders have been deemed responsive by the Office of Contract Compliance. For your information, they have committed to utilize AABEs, HBE and FBEs as indicated below:

Atlanta V&H Service, LLC	(15 pts.)
Red Bridge Consulting, Inc.	FBE 4%
Williams-Russell and Johnson, Inc.	AABE 21%
Participation Total	25%

Wachs Utility Services/Brindley Pieters and Associates, Inc. a JV	(15 pts.)
Navigation Electronics, Inc.	FBE 2%
Agility Surveying Co., Inc.	AABE .02%
Safety Signal Co.	FBE 1%
Office Interiors	FBE .24%
Athena Construction Group	FBE 1%
PCS Technology Consultants	FBE .45%
Brindley Peters and Associates, Inc.	AABE 18%
Allan Vigil Ford	HBE 5.7%
Participation Total	28.4%

08 JUN 18 AM 10:29
CITY OF ATLANTA
DEPT. OF PROCUREMENT

MEMORANDUM

TO: Adam L. Smith
FROM: Hubert Owens
RE: **Bid Recommendation for FC 4084, Valve and Hydrant Assessment, Test and Survey Services**
DATE: **June 18, 2008**
PAGE: 2

i2C Water System Information Solutions a JV	(15 pts.)
Corporate Environmental Risk Management, LLC	AABE 34%
Southeastern Engineering, Inc.	FBE 4%
Participation Total	38%

Brown and Caldwell/Delon Hampton & Associates a JV	(15 pts.)
Delon Hampton & Associates	AABE 19.6%
ACR Engineering	AABE 15.2%
Superior Pipeline	AABE 7.3%
Long Engineering, Inc.	FBE 4%
Participation Total	46.1%

If you have questions, please contact me at (404) 330-6010 or Bruce T. Bell at (404) 330-6009.

cc: File
Anthony D. Stanley, DOP



Georgia Secretary of State

Brian P. Kemp

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Date: 3/25/2011

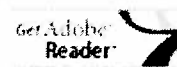
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Annual Registrations

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Business Name History

Name	Name Type
WUS-BPA JOINT VENTURE, LLC	Current Name

Limited Liability Company - Domestic - Information

Control No.: 08081864
Status: Active/Compliance
Entity Creation Date: 10/28/2008
Jurisdiction: GA
Principal Office Address: 2750 Peyton Rd NW
 Atlanta GA 30318
Last Annual Registration Filed Date: 3/15/2011

**Last Annual Registration 2011
Filed:**

Registered Agent

Agent Name: Brooks, Georgia A
Office Address: 2750 Peyton Rd NW
Atlanta GA 30318
Agent County: Fulton



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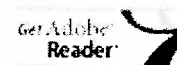
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Business Name History

Name	Name Type
NAVIGATION ELECTRONICS, INC.	Current Name

Profit Corporation - Foreign - Information

Control No.:	07037526
Status:	Active/Compliance
Entity Creation Date:	5/2/2007
Jurisdiction:	LA
Principal Office Address:	200 TOLEDO DRIVE Lafayette LA 70506
Last Annual Registration Filed Date:	1/31/2011
Last Annual Registration	2011

Filed:

Registered Agent

Agent Name: Hightower, Jeannine
Office Address: 4725 SHACKLEFORD
RD., SUITE 175
Norcross GA 30093
Agent County: Gwinnett

Officers

Title: CEO
Name: William Poche
Address: 200 Toledo Dr.
Lafayette LA 70506

Title: CFO
Name: BARBARA POCHE
Address: 200 TOLEDO DRIVE
Lafayette LA 70506

Title: Secretary
Name: Kelli Guidry
Address: 200 Toledo Dr.
Lafayette LA 70506



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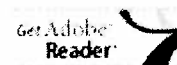
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Annual Registrations

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Business Name History

Name	Name Type
AGILITY SURVEYING CO., INC.	Current Name

Profit Corporation - Domestic - Information

Control No.:	0258095
Status:	Active/Compliance
Entity Creation Date:	11/18/2002
Jurisdiction:	GA
Principal Office Address:	707 WHITLOCK AVENUE, S.W. STE A40 MARIETTA GA 30064

Last Annual Registration 3/17/2011

Filed Date:

Last Annual Registration 2011

Filed:

Registered Agent

Agent Name: RAWLE STANLEY
Office Address: 707 Whitlock Avenue,
S.W.
Suite A40
Marietta GA 30064
Agent County: Cobb

Officers

Title: CEO
Name: RAWLE STANLEY
Address: 707 Whitlock Avenue,
S.W.
Suite A40
MARIETTA GA 30064

Title: CFO
Name: RAWLE STANLEY
Address: 707 Whitlock Avenue,
S.W.
Suite A40
Marietta GA 30064

Title: Secretary
Name: DESMOND DASENT
Address: 707 Whitlock Avenue,
S.W.
Suite A40
MARIETTA GA 30064



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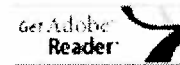
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Business Name History

Name	Name Type
SAFETY SIGNAL COMPANY, INC.	Current Name

Profit Corporation - Domestic - Information

Control No.: K019676
 Status: Active/Owes Current Year AR
 Entity Creation Date: 10/23/1990
 Jurisdiction: GA
 Principal Office Address: PO BOX 488
 UNION CITY GA 30291
 Last Annual Registration Filed Date: 3/16/2010

**Last Annual Registration 2010
Filed:**

Registered Agent

Agent Name: DOLORES B. SHIRLEY
Office Address: 5077 SUNSET STRIP
UNION CITY GA 30291
Agent County: FULTON

Officers

Title: CEO
Name: DOLORES B. SHIRLEY
Address: 5077 SUNSET STRIP
UNION CITY GA 30291

Title: CFO
Name: DOLORES B. SHIRLEY
Address: 5077 SUNSET STRIP
UNION CITY GA 30291

Title: Secretary
Name: ROBIN LYNN SHIRLEY
WAGNON
Address: 369 HIGHTOWER TRAIL
STONE MOUNTAIN GA
30087



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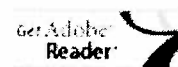
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Business Name History

Name	Name Type
OFFICE INTERIORS, INC.	Current Name

Profit Corporation - Domestic - Information

Control No.:	08059254
Status:	Active/Compliance
Entity Creation Date:	7/14/2008
Jurisdiction:	GA
Principal Office Address:	260 PEACHTREE STREET, STE. 501 Atlanta GA 30303

Last Annual Registration 3/10/2011
Filed Date:

Last Annual Registration 2011**Filed:**

Registered Agent**Agent Name:** SCHULTEN, WM SCOTT**Office Address:** 260 PEACHTREE ST
S/2700
ATLANTA GA 30303**Agent County:**

Officers**Title:** CEO**Name:** William H Coons**Address:** 260 Peachtree Street
Suite 501
Atlanta GA 30303

Title: CFO**Name:** Sandra Bowers**Address:** 260 Peachtree Street
Suite 2400
Atlanta GA 30303

Title: Secretary**Name:** Sandra Bowers**Address:** 260 Peachtree Street
Suite 2400
Atlanta GA 30303



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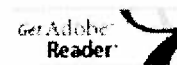
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Business Name History

Name	Name Type
THE ATHENA CONSTRUCTION GROUP, INC.	Current Name

Profit Corporation - Domestic - Information

Control No.: 0515410
Status: Active/Compliance
Entity Creation Date: 2/24/2005
Jurisdiction: GA
Principal Office Address: 1620 Vesta Ave
 College Park GA 30337
Last Annual Registration Filed Date: 3/14/2011

Last Annual Registration 2011**Filed:**

Registered Agent

Agent Name: GRETCHEN ORRIN
Office Address: 1632 Vesta Ave
College Park GA 30337
Agent County: Fulton

Officers

Title: **CEO**
Name: **GRETCHEN ORRIN**
Address: 1632 Vesta Ave
College Park GA 30337

Title: **CFO**
Name: **GRETCHEN ORRIN**
Address: 1632 Vesta Ave
College Park GA 30337

Title: **Secretary**
Name: **GRETCHEN ORRIN**
Address: 1632 Vesta Ave
College Park GA 30337



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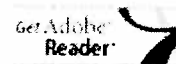
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Business Name History

Name	Name Type
PCS TECHNOLOGY CONSULTANTS, LLC	Current Name

Limited Liability Company - Domestic - Information

Control No.: 0644047
Status: Active/Owes Current Year AR
Entity Creation Date: 6/2/2006
Jurisdiction: GA
Principal Office Address: 390 Saddle Bridge Drive
 Johns Creek GA 30022
Last Annual Registration 3/31/2010

Filed Date:

Last Annual Registration 2010

Filed:

Registered Agent

Agent Name:

PADGETT, VAN W

Office Address:

390 SADDLE BRIDGE DR
Johns Creek GA 30022

Agent County:

Fulton



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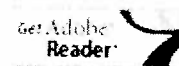
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Business Name History

Name	Name Type
BRINDLEY PIETERS AND ASSOCIATES, INC.	Current Name

Profit Corporation - Foreign - Information

Control No.:	0002983
Status:	Active/Compliance
Entity Creation Date:	1/3/2000
Jurisdiction:	FL
Principal Office Address:	2600 MAITLAND CENTER PARKWAY SUITE 180 MAITLAND FL 32751

Last Annual Registration 1/7/2011
Filed Date:
Last Annual Registration 2011
Filed:

Registered Agent

Agent Name: **BRINDLEY B PIETERS**
Office Address: 229 Peachtree St., NE
Suite 1104
Atlanta GA 30303
Agent County: Fulton

Officers

Title: **CEO**
Name: **BRINDLEY B PIETERS**
Address: 3191 DEER CHASE RUN
LONGWOOD FL 32779

Title: **CFO**
Name: **BRINDLEY B PIETERS**
Address: 3191 DEER CHASE RUN
LONGWOOD FL 32779

Title: **Secretary**
Name: **BRIAN C PIETERS**
Address: 4985 SW 135 AVENUE
MIRAMAR FL 33027

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: Chief of Staff

Dept.'s Legislative Liaison: _____ Maisha L. Wood _____

Contact Number: _____ (404) 330-6887 _____

Originating Department: _____ Department of Watershed Management _____

Committee(s) of Purview: _____ City Utilities _____

Chief of Staff Deadline: _____ April 8, 2011 _____

Anticipated Committee Meeting Date(s): _____ April 26, 2011 _____

Anticipated Full Council Date: _____ May 2, 2011 _____

Legislative Counsel's Signature: _____ *Reige Shepleed* _____

Commissioner Signature: _____ *W. C. White* _____

AB Chief Procurement Officer Signature: _____ *Adam R. Smith* _____

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT AGREEMENT NO. 2 FOR FC-4084, VALVE AND HYDRANT ASSET ASSESSMENT PROGRAM WITH WUS-BPA, JOINT VENTURE, LLC, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT EXCEED NINE MILLION, FOUR HUNDRED TWO THOUSAND, SEVEN HUNDRED SEVENTY-TWO DOLLARS AND NO CENTS (\$9,402,772.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS 5066 (2009A WATER AND WASTEWATER BOND FUND) 170408 (DWM DRINKING WATER ENGINEERING SERVICE) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4440000 (DISTRIBUTION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17102888.102.506621876.5414002.COA; AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any): \$9,402,772.00

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) 4/8/11 (date)

Received by Mayor's Office: _____ Reviewed by: _____
(date) (date)

Submitted to Council: _____
(date)